

Aquorum of the Waukesha County Board may be present.

Revised

**Executive Committee Meeting Agenda
Tuesday, September 10, 2002 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments

Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to Capital Project #200328: “Courthouse/Administration Center Security” (Item 13)
2. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 49 – 58)
3. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to Parks and Land Use Department Projects (Item 5, Items 44 – 48)

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Judge Bohren, Capt. Marks, Building Operations Mgr. Ribarchek, Risk Mgr. Stauffer	8:45 a.m.
2	Director of Administration Cummings and Staff	10:00 a.m.
3	Director of Parks and Land Use Shaver	1 p.m.

Waukesha County Executive Committee
James Dwyer, Chair
Tuesday, September 10, 2002 – 8:30 a.m.
Courthouse – Room 179